2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 26, 2008
Secretary of State

DOCUMENT# L06000049886

Entity Name: LEOR ALUMINUM, LLC

Current Principal Place of Business:

1255 LAQUINTA DRIVE
SUITE 208
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

1255 LAQUINTA DRIVE
SUITE 208
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 20-4877907 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AKOOKA, RUBI
1255 LAQUINTA DRIVE
SUITE 208
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

DAVIS, DAVID B
1255 LAQUINTA DRIVE
SUITE 208
ORLANDO, FL 32809 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DAVID B DAVIS 11/26/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:	MGR	( ) Delete
Name:	AKOOKA, RUBI	
Address:	2686 PINE SHADOW LANE	
City-St-Zip:	CLERMONT, FL 34711	
Title:	MGRM	( ) Delete
Name:	DAVIS, DAVID B	
Address:	5 GHOST PONY ROAD	
City-St-Zip:	BLUFFTON, SC 29910	
Title:	MGRM	( ) Delete
Name:	SHAW, PETE F	
Address:	12 GRAHAM LANE	
City-St-Zip:	HILTON, SC 29926	
Title:	MGRM	(X) Delete
Name:	MCDERMOTT, KEVIN G	
Address:	5 FOREST HILL CIRCLE	
City-St-Zip:	BLUFFTON, SC 29910	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	DAVIS, DAVID B	
Address:	5 GHOST PONY ROAD	
City-St-Zip:	BLUFFTON, SC 29910	
Title:	MGRM	(X) Change ( ) Addition
Name:	SHAW, PETE F	
Address:	12 GRAHAM LANE	
City-St-Zip:	HILTON, SC 29926	
Title:	MGRM	(X) Change ( ) Addition
Name:	MCDERMOTT, KEVIN G	
Address:	5 FOREST HILL CIRCLE	
City-St-Zip:	BLUFFTON, SC 29910	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID B DAVIS MGR 11/26/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date